

LAKESIDE COMMUNITY COUNCIL MEETING – January 2012 – open to the public

DATE: 1/31/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
 - a. Approve agenda for 01/31
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from December 2011
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. None
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. May 2012 local elections – status update
 - b. Update on Blacktail Trail
 - c. Update on Lakeside Plan
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Keith Brown, Mike Wilson, Gene Shellerud, David Fetveit, Barb Miller, Janet Conroy

Council Members not attending: Craig Koontz

P&Z attendees: None

Public: Jim Clark

MINUTES:

1. Meeting called to order 7:02pm.
2. Public Comment for non-agenda items: none
3. Jim Clark asked where the agenda was; Barb indicated it was posted to the County's Calendar of Events page on Friday. Barb noted that the LCC orientation package review is not on the agenda because it is not ready for review. Janet moved, David seconded, and passed unanimously to approve the agenda.
4. Janet moved, Keith seconded and passed unanimously to approve meeting minutes for 12/27/2011.
5. No county business to review.
6. No guest presentations.
7. No subcommittee reports.

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

8. Procedural items:

- a. May 2012 election: no news and no one knew if anyone had filed. Barb indicated she is gathering signatures but not yet filed. Keith indicated he was still unsure. Mike's seat, the Commissioner-appointed position, also expires at the end of May and Mike indicated he is also unsure if he will re-apply for this position.
- b. Blacktail Trail: Barb reported that the Lakeside Community Development Foundation agreed to act as sponsor if the local match could be raised either in cash or pledges (pledges preferred) and that over \$8,000 in cash and pledges have already been raised. Barb, speaking as a Lakeside resident instead of council member, reported that she and Debbie Spaulding would head up a fund raising effort to get pledges for the rest. Jim Clark asked how long; Barb is estimating 3-6 months. Janet asked about strategy & Barb indicated the general strategy would be to contact businesses first and then use news media, the Voice and other media to get the word out. Events, sponsoring the trail & donating proceeds, will also be pursued.
- c. Lakeside Plan: Both Barb & Keith contacted the county attorney's office. Barb heard back from Tara Fugina on 1/31. There has been no change and the injunction is still in place.

Sequence of recent events:

- i. November 1, 2011: Judge Stadler's ruling on the lawsuit was released.
- ii. November 2, 2011: Paul Nicol, county attorney filed the County's motion to dissolve the injunction.
- iii. November 10, 2011: Plaintiffs filed their opposition to the motion to dissolve.
- iv. November 25, 2011: Paul filed the county's reply to the Plaintiff's opposition.

Nothing has happened since then. Action is in the hands of the court and we just have to wait. Jim Clark, David and Janet requested copies of the motion to dissolve, the Plaintiff's opposition, and the County's reply to Plaintiff's opposition – Barb will send via email.

- d. Keith asked for any other public comment and there was none.
- e. Keith & Barb noted that Paul Nicol has been redeployed within the County Attorney's office and that Tara Fugina and Peter Steele will be handling any issues with the lawsuit & injunction going forward.

9. Keith motioned, Barb seconded and passed unanimously to adjourn the meeting at 7:25pm.